

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

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CRIMINAL NO. 18-95

v.

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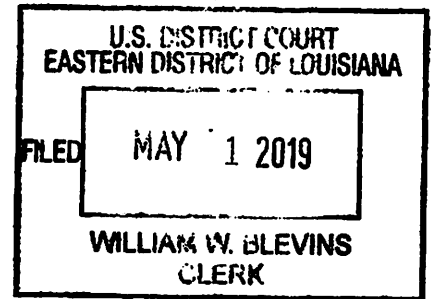
SECTION: "B"

SCOTT BREAU

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FACTUAL BASIS



Should this matter have proceeded to trial, the Government would have proven, through the introduction of competent testimony and admissible evidence, the following facts, beyond a reasonable doubt, to support the allegations in the Indictment now pending against the defendant.

The case against **SCOTT BREAU** ("**BREAU**") began as a result of a complaint to the FBI from ASI Federal Credit Union ("**ASI**"). **ASI** reported they suspected **ASI** Branch Manager **BREAU** of stealing customer funds from the bank's cash drawer. According to **ASI**, on July 27, 2017, the Westwego Branch Manager reported a problem with **BREAU**. A customer reported to the manager that money was missing from their account. Bank video footage showed **BREAU** accessing customer accounts, without the customer present, and using the customer signature pad to debit money. **BREAU** can be seen in the video footage removing money from his bank drawer, counting the money, and leaving his teller station with a small book or ledger that **BREAU** used to shield his theft of cash from **ASI**'s bank surveillance system.

A financial investigation that included reviewing subpoenaed JPMorgan Chase checking records revealed **BREAU** made forty (40) cash deposits totaling \$27,899 during the time period October 2016 through September 2017. Further, an IRS *ex parte* order revealed **BREAU** earned

\$38,299 in 2016 from ASI according to his W-2 and he reported income of \$22,923 according to his 2017 tax return. **BREAUX** later told FBI agents that he stole the money in order to help his mother cover her bills and expenses.

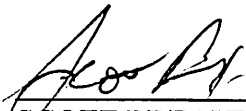
BREAUX worked for ASI for six years and was promoted to Branch Manager of the Westwego branch in 2014. In February 2017, **BREAUX** was transferred to work at the uptown branch. **BREAUX** resigned from ASI in July 2017 following the discovery he was stealing money. **BREAUX** agrees he embezzled \$35,000 during the period May 2017 through July 2017.

Various records and testimonial evidence, including testimony from representatives of ASI, FBI, and other witnesses, would be called at trial to establish the facts set forth above. The Government would establish **BREAUX** embezzled \$35,000.00 during his employment as Branch Manager at ASI. Lastly, the government would establish that ASI was a federally insured Community Development Financial Institution that operated twelve branch locations in Southeast Louisiana and ASI's deposits were insured by the National Credit Union Administration.




BRIAN M. KLEBBA
Assistant United States Attorney

5/1/19
Date



SCOTT BREAUX
Defendant

5-1-19
Date



VALERIE WELZ JUSSEIN
Counsel for Defendant

5-1-19
Date